

**CITY OF NORTH BEND PLANNING COMMISSION**  
**- ACTION MEETING MINUTES -**  
Thursday, April 14, 2016 at 7:00 PM  
City Hall, 211 Main Ave. N., North Bend, WA 98045

*Please Note: A complete audio recording of this meeting is available on the City of North Bend website, [www.northbendwa.gov](http://www.northbendwa.gov), under: Government - Boards & Commissions - Planning Commission - Meeting Audio*

**CALL TO ORDER**

The meeting was called to order at 7:03 PM.

**ROLL CALL**

Planning Commissioners present: Gary Fancher (Chair), Scott Heller, Elizabeth Gildersleeve, Jim Luckey, Dick Ryon, and Curtis von Trapp. Commissioner Miller was unable to attend, and has been excused from the meeting. City Staff present: Mike McCarty, Senior Planner.

Chair Fancher asked for a motion to approve the Agenda for tonight's meeting, and asked if any of the Commissioners had any changes. None of the Commissioners had any addition to the Agenda, and the Agenda was approved.

**AGENDA ITEM #2: Approval of March 24, 2016 Minutes**

The Minutes from the March 24, 2016 Meeting were Approved.

**AGENDA ITEM #3: Public Comment on Non-Agenda Items**

There were no public in attendance at tonight's meeting.

**AGENDA ITEM #4: Planning Commission Deliberation and Possible Recommendation on Amendments to North Bend Municipal Code Chapters 12.08, 19.06, and 19.07 Pertaining to Installation of Franchise Utility Facilities and Street Lights**

Mr. McCarty briefed the Commissioners on the current status of these Amendments, and advised the Commissioners on two additional comments that had just been received prior to the last meeting. Both comment letters have been reviewed by the city's Attorney. There was discussion between the Commissioners and Mr. McCarty, including questions and answers, concerning the proposed Amendments.

Chair Fancher asked if there was a Motion to Approve Amendments to North Bend Municipal Code Chapters 12.08, 19.06, and 19.07 Pertaining to Installation of Franchise Utility Facilities and Street Lights. Commissioner von Trapp so Moved; The Motion to Approve was seconded by Commissioner Luckey.

Commissioner Ryon made comment prior to the vote. There was discussion between the Commissioners and Mr. McCarty concerning Commissioner Ryon's comments.

Chair Fancher went page by page through Exhibit A "Draft 4/5/2016 North Bend Municipal Code Amendments Chapters 12.08, 19.06, and 19.08" Amendment document, and asked if any Commissioner has any changes or comments, during which time edits were suggested. There was further discussion of these proposed amendments between the Commissioners and Mr. McCarty.

In between the time Chair Fancher called for a Motion (line 35) and the actual vote taken on that Motion, Chair Fancher called for another vote to Approve changing 4,000 kelvin to 3,000 kelvin in 19.06.110.D. No second was asked or offered. The vote was 6:0 to Approve Chair Fancher's second Motion.

1 Chair Fancher called for a vote to Approve Amendments to North Bend Municipal Code Chapters 12.08, 19.06,  
2 and 19.07 Pertaining to Installation of Franchise Utility Facilities and Street Lights. The vote was 6:0 to Approve  
3 Chair Fancher's first Motion.  
4

5 **AGENDA ITEM #5: Planning Commission Continued Deliberation – Amendments to North Bend**  
6 **Municipal Code 18.10.040 Bulk and Dimensional Standards Concerning Minimum Lot Size in the**  
7 **Constrained Low Density Residential Zone**

8 Mr. McCarty briefed the Commissioners on the current status of these proposed Amendments. There was  
9 discussion, including questions and answers, between the Commissioners and Mr. McCarty concerning the  
10 proposed Amendments. During the discussion, Commissioners made edit suggestions.  
11

12 Chair Fancher asked Mr. McCarty whether he can make edit suggestions at tonight's meeting to the Bulk &  
13 Dimensional Standards for zones beyond the CLDR Zone. Mr. McCarty answered that staff would prefer to keep  
14 on task just within the CLDR Zone.  
15

16 There was continued discussion, including questions and answers, and suggested edits, between the  
17 Commissioners and Mr. McCarty concerning the proposed Amendments.  
18

19 Chair Fancher advised the Commissioners that at the next Planning Commission Meeting, a Public Hearing will  
20 be held concerning the CLDR Zone Amendments.  
21

22 **ADJOURNMENT**

23 The meeting was adjourned at 9:48 PM.  
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25 **NEXT PLANNING COMMISSION MEETING:**

26 The next Planning Commission meeting will be held April 28, 2016 at the City Hall Conference Room.

27 ATTEST:  
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Gary Fancher (Chair)

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Mike McCarty, City of North Bend